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Senate Minutes

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### Senate Minutes 1-9-69

Kutztown University of Pennsylvania

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Commonwealth of Pennsylvania  
KUTZTOWN STATE COLLEGE  
Kutztown, Pennsylvania

Minutes of the Faculty Senate Meeting  
January 9, 1969

The January 9, 1969, meeting of the Faculty Senate was called to order by the Chairman, Dr. Daniel Skeath, at 4:00 P.M. in the Conference Room of the President's Office.

Members and ex-officio members present at this meeting were the following: Dr. Daniel Skeath, Dr. Mary Coulter, Dr. Gordon Dustan, Dr. Lorraine Harvilla, Mrs. Ruth Yost, Dr. Ann Gundry (for Miss Edith Mellner), Dr. John Sawyer, Mr. Roy Thomas, Dr. Walter Warzeski, Dr. William Collier, Dr. Harding Jones, Mr. Arthur Sinclair, Dr. E. W. Evans (for Mr. Jason White), Mr. David C. Evans, Mr. Francis Curry, Dr. Josef Gutekunst, Dr. Dodson Dreisbach, Dr. Bennett Harris, Dr. Henry Ryan, Dr. Paul Drumm.

Old Business

The minutes of the Faculty Senate Meeting of November 7, 1968, were approved upon a motion by Dr. Dustan, seconded by Dr. Jones.

The minutes of the Special Faculty Senate Meeting of November 19, 1968, were next approved, upon a motion of Dr. Collier, seconded by Mr. Thomas.

New Business

Dr. Skeath announced several new appointments to the Committee on Faculty Promotions, which currently includes the following members:

Area of the Sciences: Mr. Jason White  
Area of the Arts: Dr. John Sawyer  
Area of the Humanities: Dr. Coulter  
Area of Education: Dr. Harvilla  
Area of History and  
the Social Sciences: Dr. Collier

Dean Gutekunst's remarks focussed on several urgent questions:

1. The advisability of continuing the nine-week grading period. (Some of our sister colleges have eliminated the mid-semester notification, except for failing or near-failing cases.)
2. The need for further definition and clarification of the "D" grade (currently, passing, without credit).
3. The urgency for reviewing policy concerning proper length of student probation.
4. The advisability of continuing "preparation day" for final examinations.
5. The need for summer sessions flexible enough to permit interchange with other colleges. (The 3-6-3 plan seems to be more practicable than a 6-6 program.)

The appointment of Dr. Dustan to select and chair a Committee on the Mid-term Grade Problem was announced.

The next item of new business was the approval of the January Candidates for Degrees, upon a motion by Dr. Dustan, seconded by Dr. Sawyer.

Report of the Committee on Curriculum and Research (Bennett Harris, Chairman). Dr. Harris reported the approval by the Curriculum Committee on 20 November 1968 of the following three motions:

- (1) That a course entitled Philosophical Analysis of Eastern Thought (3 c.h.) be added to the offerings in Philosophy (see Appendix A);
- (2) That Bio 335- CYTOLOGY- be re-titled Bio 355- CELL BIOLOGY and that the course description be altered accordingly (see Appendix B);
- (3) That HPe 4- EURYTHMICS I and HPe 5- EURYTHMICS II- be changed to HPe 4-RYTHMICS I and HPe 5- RYTHMICS II (see Appendix C).

Dr. Harris then entertained a motion that all three courses as described above be accepted. The motion, seconded by Mr. Sinclair, was carried.

After considerable discussion, Dr. Sawyer moved that the Senate designate the following list of faculty members who shall attend the Commencement of Saturday, January 25, 1969: (1) Members of the Faculty Senate; (2) Department Heads; (3) One additional member of each department to be selected by the Chairman; (4) Administrative personnel. This motion, seconded by Dr. Dustan, was carried.

The next item on the agenda was a progress report by Dr. John Sawyer, Chairman of the Senate Committee on Merit Increments, which had held a meeting on December 5, 1968. Dr. Sawyer announced a closed meeting to be held with a Committee of the Faculty Association on January 16, 1969, to be followed later by an open meeting. He said that the Committee on Merit Increments would try to finalize its report for the March 6, 1969, meeting of the Faculty Senate.

Finally, a Roster of the Faculty Senate, indicating the exact term of service of each member, was distributed by the Senate secretary

The meeting was adjourned at 5:25 P.M.

Respectfully submitted,

Daniel F. Skeath  
Dr. Daniel Skeath, Chairman

Mary Coulter  
Dr. Mary Coulter, Secretary